

72793/00015

2009 JAN 26 PM 3:12

USPTO

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

FIRST NAMED INVENTOR : James Van Cleave **Confirmation No.: 6424**
FOR : FRAUD IDENTIFICATION AND RECOVERY SYSTEM
APPLICATION NO. : 10/716,928
FILING DATE : 11/19/2003
EXAMINER : Behrooz M. Senfi
ART UNIT : 2621
CUSTOMER NO. : 23380

Commissioner for Patents
P. O. Box 1450
Alexandria, Virginia 22313-1450

REFUND REQUESTED SMALL ENTITY

Dear Sirs:

A refund of the amount of \$525.00 is requested in connection with the above identified patent application.

On June 16, 2008 a charge for a large entity extension of time fee, copy enclosed, was charged to our American Express Credit Card via Electronic Filing. Our client has informed us that the above-identified patent application is a small entity applicant.

Please send a refund check in the amount of \$525.00 to the undersigned attorney. If you have any questions please do not hesitate to contact the undersigned.

Respectfully Submitted


Susan L. Mizer
Registration No. 38,245
TUCKER ELLIS & WEST LLP
1150 Huntington Building
925 Euclid Avenue
Cleveland, Ohio 44115
Phone: 216-696-3466
Fax 216-592-5009

Electronic Patent Application Fee Transmittal

<p>Application Number:</p> <p>10716928</p> <p>Filing Date:</p> <p>19-Nov-2003</p> <p>Adjustment date: 01/27/2009 HDESTA1 06/17/2008 INTEFSW 00002148 10716928 01 FC:1253 -1050.00 OP</p> <p>01/27/2009 HDESTA1 00000007 10716928 01 FC:2253 525.00 OP</p> <p>Title of Invention:</p> <p>Fraud identification and recovery system</p> <p>Refund Ref: 01/27/2009 0030065985</p> <p>Credit Card Refund Total: \$525.00</p> <p>Am Exp.: XXXXXXXXXXXX1009</p>	<p>First Named Inventor/Applicant Name: James VanCleave</p> <p>Filer: Christian Robert Drago/Jaclyn M. Averweg</p> <p>Attorney Docket Number: 72793/00015</p> <p>Filed as Large Entity</p>					
Utility Filing Fees						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Description</th> <th style="width: 20%;">Fee Code</th> <th style="width: 15%;">Quantity</th> <th style="width: 15%;">Amount</th> <th style="width: 15%;">Sub-Total in USD(\$)</th> </tr> </thead> </table>		Description	Fee Code	Quantity	Amount	Sub-Total in USD(\$)
Description	Fee Code	Quantity	Amount	Sub-Total in USD(\$)		
Basic Filing:						
Pages:						
Claims:						
Miscellaneous-Filing:						
Petition:						
Patent-Appeals-and-Interference:						
Post-Allowance-and-Post-Issuance:						
Extension-of-Time:						
Extension - 3 months with \$0 paid	1253	1	1050	1050		

Description	Fee Code	Quantity	Amount	Sub-Total in USD(\$)
Miscellaneous:				
Total in USD (\$)				1050